



NOTICE OF PUBLIC MEETING AND POSSIBLE EXECUTIVE SESSION OF THE STATE OF ARIZONA CITIZENS CLEAN ELECTIONS COMMISSION

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: Friday, November 18, 2005

“REVISED”

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Friday, November 18, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of the November 3, 2005 Commission Meeting Minutes.
- III. Executive Director's Report.
- IV. Nomination and Election of Chair for 2006.
- V. Presentation, Consideration and Possible Approval of 2006 Education Plan.
- VI. Consideration and Possible Approval of Substantive Policy Statement regarding detail in Campaign Finance Reports.
- VII. Reconsideration of Approval of Proposed Rule Changes to R2-20-109(B)(1), allowing statewide and legislative candidates to file an Excel spreadsheet containing the \$5 Contributor's Information in lieu of inputting the \$5 Contributor Information into the Campaign Finance Software.
- VIII. Discussion and Consideration of Final Auditor General Reports and Commission Responses.
- IX. Discussion of Commission Enforcement Practice for 2006 Election Cycle.

- X. Discussion and Possible Action on the following Enforcement Matters:
 - A. MUR 04-0043 – Peggy Toomey Hammann, Discussion and Possible Action, regarding designating Commission Representative(s) for Purposes of Informal Settlement Conference by Peggy Toomey Hammann.
 - B. MUR 04-0077 – Jeff Dial, Reason to Believe Recommendation.
- XI. Legal Report from Assistant Attorney General Diana Varela. Update on Office Holder Expense Account Rule.
- XII. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- XIII . Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection at the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 16th day of November 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Todd Lang, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.